

1. The meeting was called to order at 6:30 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Judith Davis, Kevin Sair, and Mayor Moser were present. Roger Ashmore and Trevor Black were absent. Gary Kuhlmann, Legal Counsel was present. Rod Mills of Ensign Engineering was present. Jack Davis was present. April Ruesch was present. Chief Louie Ford was present. Jesse Barlow was present. Town Clerk, Nathan Bronemann, took minutes.

4. Declarations of conflict of interests.
None stated.

5. Public Comments

Louie Ford asked Gary Kuhlmann to clarify what the Town's gun laws were. He was concerned about people shooting within the Town limits.

Gary Kuhlmann said the Town Council could draft any law they wished with regard to discharging firearms in the Town.

Motion made by Kevin Sair to close public comment. Judith Davis seconded the motion. Vote: Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 3/0.

6. Discussion and action on Resolution 2015-04 amending the 2015 annual budget

Mayor Moser read the resolution.

Motion made by Judith Davis to adopt Resolution 2015-04. Kevin Sair seconded the motion. Vote: Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 3/0.

7. Discussion and action on Resolution 2015-05 setting the 2016 annual budget

Mayor Moser read the resolution.

Motion made by Kevin Sair to adopt Resolution 2015-05. Judith Davis seconded the motion. Vote: Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 3/0.

8. Discussion and action on changing the office hours

Mayor Moser said with Marie McGowan going full time, the Town would like to extend the office hours.

Motion made by Mayor Moser to change to office hours to Monday through Thursday from 9 am to 5 pm closing for lunch from 1 pm to 2 pm. Judith Davis seconded the motion. Vote: Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 3/0.

9. Reports from Town Council members on assignments

Judith Davis said there would be no Miss Apple Valley pageant this year. She said the Town was planning on doing a Town display for the Washington County Fair and asked for volunteers to help.

10. Report and recommendation from the Planning Commission

Jack Davis said the Planning Commission was working on reviewing and revising the General Plan.

11. Report and recommendation from the Big Plains Water and Sewer SSD

Mayor Moser said they were still waiting to start the well rehabilitation in the Cedar Point area.

12. Report from the Fire Department

Louie Ford said they had been called out on two wild land fires as well as a traffic incident.

13. Report and recommendation from the Community Events Committee

Nothing more to report.

14. Report and recommendation from the Code Enforcement Officer

See attached.

15. Report and recommendation from Emergency Management

See attached.

16. Roads Report and consideration of continuing improvements

Nothing to report.

17. Consent Calendar – Income and Expenses – Town Treasurer

Motion made by Kevin Sair to approve the consent calendar. Judith Davis seconded the motion.

Vote: Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 3/0.

18. Consider approval of minutes:

a. June 4, 2015 Regular Meeting Minutes

Motion made by Kevin Sair to approve the June 4, 2015 regular meeting minutes. Judith

Davis seconded the motion. Vote: Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes.

The motion passed 3/0.

19. Announcements

Mayor Moser said there would be a Town Ice Cream Social Saturday at 7 pm in the park.

20. Request for a closed session

Motion made by Mayor Moser to hold a closed session to discuss potential litigation. Judith Davis seconded the motion. Vote: Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 3/0.

21. Adjournment

Motion made by Kevin Sair to adjourn the meeting. Judith Davis seconded the motion. Vote: Judith Davis-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 3/0.

Meeting adjourned at 8:14 PM.

Date approved: _____

ATTEST: _____
Nathan Bronemann

Richard Moser

CODE ENFORCER'S REPORT TO TOWN COUNCIL June 18, 2015

Since June 4, 2015:

I'm to clean up yards. The rain has made thistles and other weeds go crazy. Residents need to keep them pulled or cut down to protect their homes.

I'm still getting complaints about the same dogs.

I'm still working on a possible illegal excavation and fence code violations. I haven't received any response from the owners.

If anyone has a complaint regarding a code violation please come into the town office and fill out a complaint form. I will then check the codes, then the property to see if they are in compliance. If they are not I will start the process to bring them into compliance. I need to have written statements by those making the complaint in order to prosecute.

Thank you,
April Ruesch

EMERGENCY MANAGEMENT REPORT June 18, 2015

On June 9th I attended Citizen's Corps and against my protests got voted in as vice-chair, which means I'll automatically be chair next year. I also attended SWRRT in Cedar City, the same day. On June 11th I attended Disease- Exercise Training all day at DXATC. It was good disaster practice. They will be having a full scale exercise next March. I now have attended 2 trainings for my EMPG grant, but we still have to sponsor FEMA training. I'm hoping I can get the Fire Dept. and Town Council to participate in it. I'll be checking to see if we can do a ICS 100 or 700.

Pete Kuhlman, Washington County Emergency Manager came out Tues. and talked to me a couple of things our town might be interested in.

The first is training; he had talked about in SWRRT. Salt Lake County was turned down but Washington County has been accepted to go to a 4 day community disaster exercise in Emmitsburg, MD. (close to Washington D.C.) in September of 2016. This will be an earthquake exercise planned specifically for our region, our community and our resources. Anyone from our town: Emergency Management, Fire Dept., Public Works, Roads, Mayor and town council is invited to participate. The county has to send a minimum of 50-55 people, and up to 75 people.

FEMA will reimburse airfare, transport from airport and housing. The county may put up the original costs for smaller communities. We will be required to purchase a cafeteria ticket for around \$120 per person, which we must pay for.

This is a great opportunity, for our county. We need to let Pete know ASAP, how many will be attending while there are still openings. There will be a meeting next June for who will be participating.

Pete also talk to me about an app. he had told us about in the SWRRT meeting. The county has purchased ORION. Our town can use it through the county as long as we have someone responsible to run it. Firemen, public works, roads, town council, emergency management can use it to report and do damage assessment. GPS pulls up the address. The county is in the process of putting info. From the Tax Dept. which will pull up the owner and the property value. We can then put in damages, costs, etc. and reports to FEMA. Pete said to let him know and he can come out and talk to the Council, Fire Dept. and town workers. He showed me how it works, but I don't have a smart phone and I'm technically challenged, but it seems quite simple and impressive. I feel our town should use it. Eventually even property owners can do their own reporting with this app.

(IMPORTANT Reminder all town officials, workers and firemen are required to take NIMS courses, 100 & 700). It is also recommended that town officials take ICS-G402. We need your cooperation. The more people trained, the better prepared we will be. Outside help will not always be available and able to get to us. (If you need assistance let me know. THIS will need to be done to continue getting the grant.)

Thank you,
April Ruesch